

NOTICE OF MEETING

TO: Child Welfare Legislative Oversight Panel

FROM: Mark D. Andrews, Research Analyst

DATE: October 6, 1999

SUBJECT: October 12, 1999 Meeting

Sen. Lyle W. Hillyard and Rep. Nora B. Stephens have scheduled a meeting of the Child Welfare Legislative Oversight Panel as follows:

DATE: **Tuesday, October 12, 1999**

TIME: **1:00 p.m. - 4:00 p.m.**

PLACE: **Room 416 State Capitol**

An agenda is enclosed. If you are unable to attend, please call me or Tracey Fredman at 538-1032.

COMMITTEE MEMBERS

Sen. Lyle W. Hillyard, Senate Chair
Rep. Nora B. Stephens, House Chair

Sen. Gene Davis

Rep. Trisha Beck

Rep. Matt Throckmorton

AGENDA

CHILD WELFARE LEGISLATIVE OVERSIGHT PANEL

Tuesday, October 12, 1999 — 1:00 p.m. to 4:00 p.m. — Room 416 State Capitol

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| 1:00 | 1. | Call to Order and Approval of September 14, 1999 Minutes |
| 1:05 | 2. | Report by the Board of Child and Family Services on Intake |
| 2:30 | 3. | Follow-up on Recommended Changes to Adoption Statute |
| 2:50 | 4. | Legislative Audit of Foster Care and Child Protective Service Cases — Proposed Legislation to Implement Recommendations |
| 3:15 | 5. | Bureau of Services Review Report, 1999 |
| 3:30 | 6. | Update on <i>The Performance Milestone Plan</i> |
| 3:35 | 7. | Review of Child Welfare Measures |
| 3:40 | 8. | Other Business |
| 4:00 | 9. | Adjourn |